

Campus Planning and Finance Council Charges for 2008-2009

In addition to the four specific responsibilities specified in the Campus Planning and Finance Council's role statement and the work of the CPFC's standing committees, the Faculty Senate Executive Board charges the CPFC to consider, as a committee of the whole or through the appropriate sub-committee or task force, the following issues:

1. Review the scope and description of the role statement and standing charges and assess the effectiveness of council practices.
2. Develop procedures and processes for obtaining timely input to and evaluation of the University's master plan. Define the CPFC role in consideration of the master plan.
3. Evaluate the process for communication related to implementation of campus planning activities. Develop procedures to be adopted by the CPFC to facilitate information sharing and enhance capability to identify relevant campus resources for planning.
4. Evaluate the progress of planning for any capital campaign activities and seek information related to such activities on behalf of the Faculty Senate. Based upon this evaluation, develop policies or procedures to enhance CPFC participation in planning for fund raising activities.
5. Address any continuing or outstanding issues or initiatives as deemed necessary by the council. To the extent possible conclude any outstanding initiative by producing a memorandum of action (MOA), report or resolution.

NOTE: It is understood the CPFC will seek information from the office of the Vice President for Business and Finance and maintain communications with that office as well as the offices of Campus Facilities and University Budgets and Financial Planning on issues directly related to them. The CPFC is expected to keep the Senate Executive Board apprised of progress, especially in connection with any MOA it may develop and to give advance notice of any action the CPFC seeks to place on the Senate agenda, including the final text of any proposed MOA, report or resolution. The Executive Board should also be notified of substantive procedural issues addressed by the CPFC. The CPFC shall provide a written summary of its progress on the above charges and any other activities undertaken no later than June 30, 2009.